

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, February 25, 2020 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Samolinski, Vice Chairman Kellen, Chairman Bacidore

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of January 28, 2020
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Update from February 12th meeting
 - B) Law Enforcement Operations (Samolinski/ Bernabei/ Knoblauch/Kellen/Sangston/Crask/Bragg)
 - Update from January 28th meeting
 - C) Building & Grounds (Duncan/Bernabei/Knoblauch/Rutishauser)
 - Discussion and possible action regarding possibility of a new site location for IVRD and related matters
 - Kmetz Architects presentation
 - D) Personnel Update (Bacidore/Knoblauch/Fisher)
 - E) Labor/Management Committee (Kellen/Duncan/Rivara)
 - F) IVRD PSAP Manager Report (Fisher)
 - G) Chairman's Report (Bacidore)
 - Discussion / motion to approve renewal of employee health insurance BCBS (Brennan and Stuart of LaSalle) effective 5/1/20 with an increase of 0.83%

Chairman of the Board

Chief Andy Bacidore
LaSalle

Vice Chairman

Chief Gregory Kellen
Mendota

Board of Directors:

LaSalle

Mayor Jeff Grove
Finance Director John Duncan IV
Commander Scott Samolinski

Peru

Mayor Scott Harl
Mr. Joe Hogan
Chief Doug Bernabei
Chief Jeff King

Oglesby

Mayor Dominic Rivara
Commissioner Jason Curran
Chief Jim Knoblauch
Chief Ron Popurella

Mendota

Mayor David Boelk
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher

Staff:

PSAP Manager

JoEllen Fisher

Treasurer

Justin Miller
Peru

Human Resources

Kim Reese
Peru

Administrative Assistant

Melissa Carruthers
Peru

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7. REPORTS

- Motion to receive and place February Financial Report on file and to approve and pay bills in usual manner
- Motion to receive and place January Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to authorize purchase of installation of Earlville's fiber on the condition IVRD will be reimbursed by Earlville during their next appropriation.

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, March 31, 2020

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members